

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14909

Entity Name: LURGI, INC.

FILED
Jul 11, 2011
Secretary of State

Current Principal Place of Business:

6750 POPLAR AVENUE
SUITE 720
MEMPHIS, TN 38138

New Principal Place of Business:

Current Mailing Address:

6750 POPLAR AVENUE
SUITE 720
MEMPHIS, TN 38138

New Mailing Address:

FEI Number: 62-0998932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHWARTZ, SHERMAN
Address: 6750 POPLAR AVENUE, SUITE 720
City-St-Zip: MEMPHIS, TN 38138

Title: S
Name: FEENEY, KEVIN
Address: 2700 POST OAK BLVD., 21ST FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: D
Name: GILCHRIST, ROGER
Address: 2700 POST OAK BLVD., #1900
City-St-Zip: HOUSTON, TX 77056

Title: T
Name: ALEXANDER, GREGORY
Address: 2700 POST OAK BLVD., 21ST FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: OFFI
Name: ANDERSON, RANDY L
Address: 6750 POPLAR AVENUE, SUITE 720
City-St-Zip: MEMPHIS, TN 38138

Title: OFFI
Name: DURLEY, WILLIAM T
Address: 6750 POPLAR AVENUE, SUITE 720
City-St-Zip: MEMPHIS, TN 38138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDY ANDERSON

VP

07/11/2011

Electronic Signature of Signing Officer or Director

Date